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T/VIII/M-5  
15 March 1965

UNITED STATES INTELLIGENCE BOARD

COMMITTEE ON DOCUMENTATION

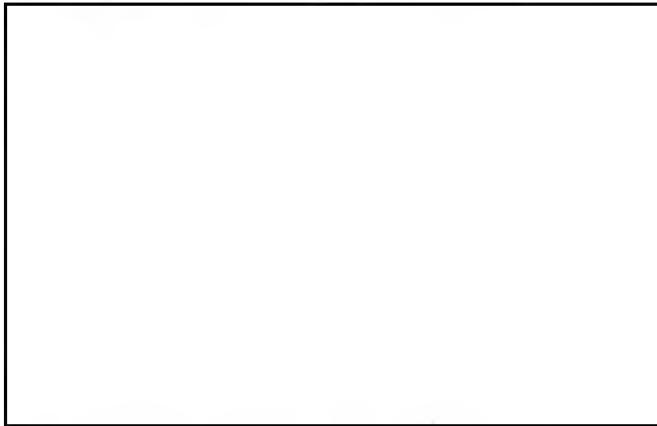
TASK TEAM VIII - PHOTO CHIP

Minutes of the Fifth Session, 5-6-7 January 1965

Members or Their Representatives Present

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DIA



CIA



ARMY

- Lt. Col. James L. Mylar
- Lt. Col. James Bloom
- Mr. Ben Adams

AIR FORCE

- Maj. Edward L. Sooy
- Capt. William L. Turner, FTD
- Maj. Melvin E. Tiemann, SAC

NAVY

- Mr. Charles W. Kroft, OP 92B<sup>4</sup>
- Mr. Thomas D. Seymour, NRTSC

1. Special Briefings and NPIC Tour. Much of the session was spent receiving briefings on: Acquisition technology and probable developments related to the Photo Chip inquiry [redacted] 25X1  
exploitation problems and probable developments therein [redacted] 25X1  
and, processing and printing problems and probable developments therein, especially as related to equipments and emulsion chemistry, [redacted]. The team also inspected certain photo chip [redacted] applications within NPIC, including analyst file chip systems for exploitation and a central reference chip system for support of [redacted]

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DIA review(s) completed.

GROUP I  
Excluded from automatic  
downgrading &  
declassification.

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initial reporting against community targets. The briefings added immensely to the team's understanding of technical aspects of the problems outlined, and of the implications for any chip standardization scheme that might be developed. The NPIC applications added to the team's knowledge of the number of operating photo chip systems, their basic nature, and the purposes served.

2. Working Session. The minutes of the last meeting were noted. The Chairman briefed the team on his assessment of the Defense Document Center's bibliographic run on general aspects of photographic interpretation systems, and on his efforts to assure the team access to the technologies of upcoming acquisition systems as they related to the Photo Chip problem. The schedule of this meeting was largely the result of this latter effort.

3. The Chairman cited as the main goal of this working session, the review of the Terms which had been modified according to the guidance emanating from the first CODIB review. Several hours were spent carefully going over the Terms. The approved draft will be resubmitted to CODIB at the next meeting.

4. The Chairman regretfully announced that the planned trip to inspect the Navy's Integrated Operational Intelligence System (IOIS) either aboard a carrier or at the Naval Air Station, Sanford, Florida, would have to be deferred for several weeks. The only carrier available at the moment is soon to depart, and Sanford's facilities are presently being remodeled. The Chairman agreed to look into the next best possibility in the short term, a new carrier, the U.S.S. America, being outfitted at a northern Navy yard, and to report at the next meeting. Meanwhile, it was agreed that the ACIC and SAC tour and briefings should be scheduled for the next session, and that this should be during the week of January 25, 1965. It was agreed that about two days would be needed for ACIC, and that the remainder of the working week would be needed at SAC. Major Sooy agreed to check out the schedule with ACIC. Major Tiemann cleared by phone the SAC part of the schedule. As soon as possible, all participants will be notified by cable of the time and place of departure and the method of travel. For advance planning, the following session was tentatively agreed upon for February 9-10-11, place to be specified.

5. In the wake of the briefings received on upcoming technologies, the Team agreed that it was vital to continue to obtain further knowledge on those particular aspects bearing on the Photo Chip problem. The Secretary agreed to explore certain possibilities and to attempt to make appropriate arrangements for a forthcoming meeting. It was also agreed that the Team's central working files should be maintained at NPIC so that NPIC could provide appropriate security, control, and dissemination services for papers created or obtained during the Photo Chip inquiry. Each participant will be kept informed through appropriate channels of the Team's central working file.

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holdings by document number and specific title. This service will be particularly helpful to the Team during the ensuing months.

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Secretary

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